



AGENDA

May 11, 2011

Woodland Center at Finch Arboretum
3404 West Woodland Blvd
Spokane, Washington

9:00 AM – 3:30 PM

Program Purpose

The Washington State Urban and Community Forestry Program works to educate citizens and decision-makers about the economic, environmental, psychological and aesthetic benefits of trees and to assist local governments, citizen groups and volunteers in planting and sustaining healthy trees and vegetation wherever people live and work in Washington State.

Mission

Provide leadership to create self-sustaining urban and community forestry programs that preserve, plant and manage forests and trees for public benefits and quality of life.

TIME	TOPIC	OUTCOME	WHO
8:30	Members arrive	Arrivals of WCFC	All
9:00	Call to Order and Self-introductions	Call to Order	Chair
9:10	Agenda & February Minutes	Review and Approve	Chair/Secretary
9:15	Welcome to Spokane; overview of Urban Forestry Program	Welcome	Angel Spell
9:45	UCF Program Update	Update	Sarah and Linden
10:15	Sub-Committee Breakout and break	Updates	All
11:00	Sub-Committee Updates	Reports	Sub-Committee chairs
11:30	Western Competitive Grant discussion	Discussion	Sarah
12:00	Lunch – Council Round Table	Lunch	All
1:00	Meeting Logistics Checklist	Discussion	Ara/Committee
2:00	Council Vacancies and Job Descriptions	Discussion	Chair
2:30	Tree City USA Award Presentation to Mayor of Spokane	Award	Chair
3:00	Agenda and Action Items for October 12, 2011 Meeting	All	Chair
3:30	Adjourn		

Directions: See attachment with written directions and map.